

## SACOG Board of Directors

Thursday, September 20, 2018 at 9:30 a.m.  
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

*The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

**Note: Time durations are estimates only.**

### Pledge of Allegiance

**Roll Call:** Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

**Public Communications:** Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

### Closed Session:

1. Conference with Real Property Negotiators [Government Code Section 54956.8]  
Properties: 1415 L Street, Sacramento, CA; 660 J Street, Sacramento, CA; 730 I Street, Sacramento, CA; 980 9<sup>th</sup> Street, Sacramento, CA; Yolo County Parcel Number 058-320-037, West Sacramento, CA  
Agency Negotiators: James Corless, Kirk Trost, Erik Johnson  
Under Negotiation: Price and terms of payment  
(Kirk Trost) (Est. time: 10 minutes)

### Consent:

2. Approve Minutes of the August 16, 2018, Board Meeting (Est. time: 0 minutes)
3. Approve the Transportation Development Act Claim for the City of Galt (Est. time: 0 minutes)
4. Approve Release of Request for Qualifications for Consultant Services for the Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report (Est. time: 0 minutes)
5. Approve the 2019-2022 Metropolitan Transportation Improvement Program, Amendment #2 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis (Est. time: 0 minutes)
6. Approve Transportation Demand Management Traditional Grant Recommendations (Est. time: 0 minutes)

7. Approve State Transit Assistance Fund Revised Allocation for Fiscal year 2018-2019 (Est. time: 0 minutes)
8. Approve Submission of Amicus Brief for City of Sacramento's Yamanee Project (Est. time: 0 minutes)

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**Adjourn as SACOG, convene as Capitol Valley Regional Service Authority for Freeways and Expressways (separate agenda attached)**

**Adjourn as Capitol Valley Regional Service Authority for Freeways and Expressways, reconvene as Sacramento Area Council of Governments**

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**Workshop:**

9. Rural-Urban Connections Strategy 2.0 (David Shabazian) (Est. time: 60 minutes)

**Information:**

10. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Discussion Scenario (Clint Holtzen) (Est. time: 15 minutes)
11. SACOG Youth Leadership Academy Recruitment (Monica Hernandez) (Est. time: 3 minutes)

**Reports:**

12. Chair's Report (Est. time: 2 minutes)
13. Board Members' Reports (Est. time: 10 minutes)
14. Chief Executive Officer's Report (Est. time: 5 minutes)

**Receive and File:**

15. Blueprint Implementation Activities (Est. time: 0 minutes)
16. Transit-Oriented Development Activities Supporting Blueprint Implementation (Est. time: 0 minutes)
17. State Advocacy Update (Est. time: 0 minutes)
18. Federal Advocacy Update (Est. time: 0 minutes)
19. Nationwide Proposed Transportation Ballot Measures (Est. time: 0 minutes)
20. Fiscal Year 2019-2020 Caltrans Planning Grant Guidelines (Est. time: 0 minutes)
21. Required Communication with Auditors – Statement on Auditing Standards No. 114 (Est. time: 0 minutes)
22. State and Regional Active Transportation Program Applications (Est. time: 0 minutes)
23. Applications Received for SACOG 2018 Funding Round (Est. time: 0 minutes)
24. Forestry and Wildfire Update (Est. time: 0 minutes)
25. Senate Bill 1 Update (Est. time: 0 minutes)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **October 18, 2018**, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org). SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail ([contact@sacog.org](mailto:contact@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15<sup>th</sup> and K Streets.